

MEETING OF THE BOARD OF DIRECTORS THE INDEPENDENT ELECTRICITY SYSTEM OPERATOR

Tuesday January 17, 2017

1:00 p.m. – 2:30 p.m. Board of Directors meeting in 16th Floor Boardroom
120 Adelaide Street West, Toronto, Ontario and by
Conference Call (See details below)

CONFERENCE CALL DETAILS

Local Dial-in: 416.343-2651
Toll-free (from Canada or U.S.): 1.866.440-8926
Conference ID: 3081793#

Highly Confidential Agenda

Item	Presenter	Time	Target Time	Action
1. Welcome and Introductions*	Tim O'Neill	5 Minutes	1:00 – 1:05	Information
2. Approval of the Proposed Agenda	Tim O'Neill	5 Minutes	1:05 – 1:10	Decision
3. 2017-2019 Business Plan	Bruce Campbell	60 Minutes	1:10 – 2:10	Information
4. Approval of CEO range of compensation for incoming CEO (<i>in-camera discussion of the Board</i>)	Tim O'Neill	10 Minutes	2:10 – 2:20	Decision
5. Other Business	Tim O'Neill			
6. Private Meeting of Directors (<i>excluding Management</i>)	Tim O'Neill			

*NOTE: Direct reports join the meeting for Agenda Items 1-3 only.